

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ SEPTEMBER 9, 2014

1101

CALL TO ORDER

The Borough Council met in session and the meeting was called to order at 7:00 p.m. with Council President Baird presiding.

ATTENDANCE

Council Members Present:

Council President, Ron Baird
Council Vice President, Charlene Westcott
Council Member, Dave Wheeler
Council Member Betty Bucher
Council Member, Joyce Weatherly
Mayor, James Eline, Sr.

Additional Borough Representation:

Secretary/Treasurer, Sandy Conrad
Chief of Police/Borough Manager, Charles Kellar
Director of Public Works, Tim Topper
Borough Engineer, Josh Fox
Borough Solicitor, Todd King

Others in Attendance:

Dave Westcott
Richard Messinger
Fred Miller
Melanie Thomas, Gettysburg Times

MINUTES

***AUGUST 26, 2014 MEETING
MINUTES***

A motion was made by Council Member Bucher and seconded to waive the reading of the August 26, 2014 minutes and approve as written. Motion adopted.

**APPROVAL AND
PAYMENT OF BILLS**

ACCOUNTS PAYABLE

A motion was made by Council Member Bucher and seconded to approve the accounts payable for the General, Pool, Water and Sewer Funds from August 22, 2014 through September 4, 2014 in the amount of \$129,111.98. Motion adopted.

PAYROLL

A motion was made by Council Member Bucher and seconded to approve the payroll from August 22, 2014 through September 4, 2014 in the amount of \$40,479.58. Motion adopted.

NEW BUSINESS

2015 POLICE MMO

A motion was made by Council Member Bucher and seconded to approve the 2015 MMO for the Police Pension Plan in the amount of \$86,359.00. Motion adopted.

2015 NON-UNIFORM MMO

A motion was made by Council Member Bucher and seconded to approve the 2015 MMO for the Non-Uniform Pension Plan in the amount of \$23,574.00. Motion adopted.

CONTRACT 14-1 ADA RAMP

A motion was made by Council Vice President Westcott and seconded to direct the Borough Engineer to prepare and advertise the bid documents for Contract 14-1 ADA Ramp CDBG Project

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**contingent upon comments and approval from Adams County
Planning and Development. Motion adopted.**

LOT 27 COLONIAL COURT

Borough Manager Kellar report that at this time nothing will be done with the lot until the deed restriction of it being a Recreation Lot is lifted. At that time then Council can proceed with the issue of the driveway partially located on the lot.

ADJOURN

With no further business the meeting of the Littlestown Borough Council was adjourned at 7:30pm.

Sandy Conrad
Secretary/Treasurer
(SEAL)